

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 29, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 29, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Todd Struwe, Dave Jones, Robert Hill, Martin Stanwick, Joyce Dragseth, Mel Kloster, Rose Stee, Laurie Tangen, Jerry Danielsen, Donna Ramsay, David Nelson, Brian Eclov, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 29, 2005 Commission Meeting, and the minutes from the March 22, 2005 Commission Meeting. Welfare Matters: Case # 05-043 for rent was approved; Case # 05-048 for utilities was approved; Case # 05-046 for rent was approved; Case # 05-032 for a medical evaluation was approved. Travel/Education: Ted Eggebraaten to go to Pierre, SD on March 31, 2005 to attend the South Dakota Local Transportation Assistance Program. Laurie Tangen to go to Sioux Falls, SD on April 1, 2005 to attend the Nutrition Health Fair; to go to Clear Lake, SD on April 6, 2005 to attend the Health Fair; to go to Sioux Falls, SD on April 8, 2005 to attend the SDAFCS Fitness Program; to go to Chamberlain, SD on April 12-14, 2005 to attend the FNP Conference. Nancy Winker and Sarah Keizer to go to Dickinson, ND on April 25-28, 2005 to attend the North Dakota & South Dakota APCO Training Conference. Tim Tompkins, Mark Stratton, and Monic Dorrow to go to Kansas City, MO to attend the North Central Regional Training Conference. Gary Heldt and Lawrence Barnett to go to Pierre, SD on April 5-6, 2005 to attend the Supervisor and Enforcement Training. Todd Struwe to go to Pierre, SD on March 30-31, 2005 to attend the 2005 Homeland Security Grant Workshop & FFY 2005 Grant Allocation Meeting.

ROUTINE BUSINESS

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Motion by Santema, seconded by Negstad, to approve the following transfers as per budget appropriations for the First Quarter of 2005: From General Fund 10100X4290911 to Emergency Management Fund 22600X3710000 for \$12,500.00; from General Fund 10100X4260911 to Law Library Fund 70400X4340153 for \$3,250.00; and from General Fund 10100X4294911 to Highway Road & Bridge 20100X4330311 for \$312,500.00. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Larson, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$6,204.00; Reason: Program funding for 2004 DOJ/OJP Equipment Grant; Receipt # 90704: Line #22600X4296222. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

REGULAR BUSINESS

Emergency Management Director, Todd Struwe met with the board to discuss the Bids for the Emergency Management Command/Communication Trailer, the Department of Public Safety 2003 Reallocation Project Funds and to distribute the Agreement for approval.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign the Department of Public Safety 2003 Reallocation Project Funds (First Priority Projects) Agreement between Brookings County and Department of Public Safety Office of Homeland Security. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Negstad, to approve the Request to Advertise for Bids for the Emergency Management Command/Communication Trailer. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Sheriff, Martin Stanwick met with the board to discuss the Local Law Enforcement Block Grant. Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken sign the assurances for the Local Law Enforcement Block Grant Program (CFDA # 16.592). Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Negstad, to authorize the use of fireworks on June 10th, 2005 during Volga's Old Timer's Day Celebration. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Klavetter, to reappoint Cyndy Boesch, Brookings, SD to the Housing and Redevelopment Commission. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Santema, to amend Resolution # 05-10; A Resolution Authorizing Support of the SDSU Growth Partnership Research Park, reducing the pledged amount of \$50,000.00 to \$25,000.00. Motion by Klavetter, seconded by Santema, to table the original motion until Tuesday, April 26, 2005. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion to table passes.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for consideration of a proposed Supplemental Budget Resolution. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Commission Assistant/Human Resource Director, Stephanie Vogel updated the board on Resolution # 05-15. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign Resolution # 05-15 a Supplemental Budget Resolution. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

RESOLUTION # 05-15

WHEREAS the Brookings County board of County Commissioners did authorize the County Auditor to publish a notice of hearing for the consideration of a proposed supplemental budget, and

WHEREAS the time and place for consideration of such supplemental budget was given, and

WHEREAS the adoption of said proposed supplemental budget was duly considered by the Board of County Commissioners on the 29th day of March, 2005 at 9:00 a.m. in the County Commission Chambers in a regularly scheduled meeting and any objections having been made before said Board to the adoption of such supplemental budget.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following supplemental budget be, and the same is, hereby approved for the purpose of providing a budget to conduct the indispensable functions of government.

From: 2004 Civil Defense Fund \$21,272.30 of unreserved fund balance.

To: 22600X4296222, Civil Defense \$1,056.78 for DOJ/OJP Grant.

22600X4291222, Civil Defense \$1,070.45 for LEPC Grant.

From: 2005 County Building Fund \$18,000.00 of unreserved fund balance.

To: 30100X4295161, County Building \$5,000.00 for Sidewalk

To: 30100X4295161, County Building \$13,000.00 for Sound System

Dated this 29th day of March, 2005.

Chairperson Dennis Falken

Vice Chairperson Mary Negstad

Commissioner Donald Larson

Commissioner Deanna Santema

Commissioner Emil Klavetter

REGULAR BUSINESS

Extension Educators, Mel Kloster, Laurie Tangen, and Rose Stee, met with the board to deliver the Extension Report.

As scheduled, a hearing was held at 9:15am for the Notice of Intention to Add Omitted Property or Valuation to the Assessment Rolls of Brookings County. Property Owner, Jerry Danielsen, Director of Equalization, Joyce Dragseth, and Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss the Addition of the Omitted Property. Motion by Klavetter, seconded by Negstad, to delay action until Tuesday, April 5, 2005. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion to delay action passes.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:30am for consideration to Rezone Out Lot A in the NE 1/4 of the NW 1/4 in Section 3, T109N R50W, (Medary Township), from Agricultural District to a Residential R-1A District. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Property owner David Nelson and Zoning and Drainage Director, Robert Hill updated the board on the Rezoning Request. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the Rezoning of Out Lot A in the NE 1/4 of the NW 1/4 in Section 3, T109N R50W, (Medary Township), from Agricultural District to a Residential R-1A District. Roll Call Vote: Santema "Nye," Klavetter "Nye," Larson "Nye," Negstad "Nye," Falken "Nye." Motion failed.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, issues with the 1921 Building, and correspondence.

Motion by Klavetter, seconded by Santema, to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the Accounts Payable Officer position in the Auditor's Department. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Chamber's Legislative Luncheon, and Steve Groon's Retirement Party.

Commissioner Santema reported on the Chamber's Legislative Luncheon, and Steve Groon's Retirement Party.

Commissioner Larson updated the board on the SDSU Growth Partnership Research Park.

Commissioner Negstad reported on the Steve Groon's Retirement Party.

Commissioner Falken reported on the Chamber's Legislative Luncheon, Steve Groon's Retirement Party, and updated the board on invitations.

Donna Ramsay met with the board to discuss disabilities.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, April 5, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office